



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

AGENDA

SPECIAL MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, February 9, 2011, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held January 19, 2011. Staff recommends acceptance.

- 2-B. Budget Variance Report. For information only.
- 2-C. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of December 31, 2010.
- 2-D. Annual Review of Investment Policy. It is recommended that the Housing Commission accept the report on the Investment Policy.

3. AGENDA

- 3-A. Recommend Adopting the Resolution to Approve Revision No. 2 for Housing Authority Fiscal Year 2011 Budget Recommend the Board of Commissioners adopt the Resolution to approve Revision Number 2 for Housing Authority Fiscal Year 2011 budget, including the proposed reorganization of the Housing Authority and other adjustments to revenues and expenses.
- 3-B. Recommend Board of Commissioner Approve Required Documents for 2428 Central Avenue (Islander Motel) Nine Percent Tax Credit Program Application. Recommend that the Board of Commissioners approve required documents for the 2428 Central Avenue (Islander Motel) Nine Percent Tax Credit Program application consistent with the key deal points contained in the staff report and direct the Ad Hoc Development Committee to review the final deal structure for consistency with those key provisions.
- 3-C. Project Name for 2216 Lincoln Avenue. Approve the process for selecting a name for the project located at 2216 Lincoln Avenue and appoint two members to serve on the naming committee.
- 3-D. Audit Report for the Fiscal Year Ending June 30, 2010 Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for fiscal year ending June 30, 2010.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other

reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.